

RESOLUTION 2012-20

RESOLUTION OF WARRICK COUNTY AUTHORIZING THE SUBMITTAL OF THE GRANT
APPLICATION
TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS
AND ADDRESSING RELATED MATTERS

WHEREAS, Warrick County recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and,

WHEREAS, Warrick County has conducted or will conduct public hearings prior to the submission of an application by the Warrick County Commissioners to the Indiana Office of Community and Rural Affairs on behalf of the Pigeon Township Regional Sewer District for waste water system improvements, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

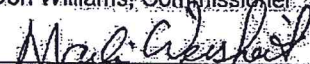
NOW THEREFORE, BE IT RESOLVED, by Warrick County Commissioners that:

1. The Warrick County Commission President is authorized to prepare and submit an application for grant funding to address waste water system improvements to Pigeon Township Sewer District, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Warrick County Commissioners state that the Pigeon Township Regional Sewer District will commit the requisite local funds in the amount of \$500,000 in the form of a U.S.D.A. Rural Development grant as matching funds for said program, such commitment to be contingent upon receipt of CFF funding from the Indiana Office of Rural Affairs.

ADOPTED BY THE PIGEON TOWNSHIP REGIONAL SEWER DISTRICT THIS 1ST DAY OF June, 2012
AT 1:30 P.M.

WARRICK COUNTY COMMISSIONERS


Tim Mosbey, President

Don Williams, Commissioner

Marlin Weisheit, Commissioner

ATTEST

Auditor 